



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Ruben Sands, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, December 12, 2016

5:15 PM

Council Chamber

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**20161245      Agenda Work Session - November 7, 2016**

Review and approval of the November 7, 2016 Agenda Work Session minutes.

**Approved and Finalized**

**20161253      BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, December 12, 2016.

**Reported**

**20161194      Cobb Landmarks and Historical Society, Inc.**

Considering a request from Cobb Landmarks to amend their lease with the City of Marietta to include an additional .082 acre parcel of land located immediately adjacent to the Root House Museum property.

Council member Goldstein disclosed that he is a member of the Cobb Landmarks and Historical Society, Inc.

*Motion to approve the request from Cobb Landmarks to amend their lease with the City of Marietta to include an additional .082 acre parcel of land located immediately adjacent to the Root House Museum property, including any easements and parking needed.*

**Recommended for Approval - Consent Agenda**

**20161197      Whitlock Drive and Hillcrest**

Request by Council Member Grif Chalfant to discuss a stop sign at Whitlock Drive and Hillcrest.

*Staff was asked to bring back to committee other options to address the traffic issues at Whitlock Drive and Hillcrest, such as installation of a roundabout.*

**Discussed**

**20161254      Draft City Council Agenda**

Review and approval of the December 14, 2016 DRAFT City Council Agenda.

*-under Minutes: Agenda item 20161247 was added to consent as amended.  
Agenda item 20161248 was also added to the consent agenda.*

*-under Council Appointments: Agenda item 20161163 was amended to read,  
"Appointment of James Tarvin to the Civil Service Board (Post 3 Council  
Appointment) for a three (3) year term beginning January 1, 2017 and expiring  
December 31, 2019.*

*-under Ordinances: Agenda item 20161107 was added to the consent agenda.*

*-under Ordinances: Agenda item 20161124 was amended related to the variance  
request for the front setback. There was also a revised plan presented to council  
for review, which should be attached to the motion.*

*-under Public Works: Agenda item 20161256 should show Council member  
Goldstein abstaining.*

*-under Other Business: Agenda item 20161100 should show it as an Appeal  
Hearing and Public Hearing.*

*-under Other Business: Agenda item 20161267 and 20161249 were added to the  
consent agenda.*

**Discussed**

**20161255      Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Held**